# Louisville Metro Council Final Agenda

Members Roll Call:	(D) - Judy Green (1) (D) - David Tandy (4) (R) - Kenneth C. Fleming (7) (D) - Jim King (10) (D) - Vicki Welch (13) (R) - Kelly Downard (16) (R) - Hal Heiner (19) (R) - Robin Engel (22) (R) - Doug Hawkins (25)	(D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5) (D) - Tom Owen (8) (R) - Kevin Kramer (11) (D) - Robert Henderson (14) (R) - Glen Stuckel (17) (R) - Stuart Benson (20) (R) - James Peden (23) (R) - Ellen Call (26)	(D) - Mary C. Woolridge (3) (D) - George Unseld (6) (D) - Tina Ward-Pugh (9) (D) - Rick Blackwell (12) (D) - Marianne Butler (15) (R) - Julie Raque Adams (18) (D) - Dan Johnson (21) (D) - Madonna Flood (24)
Meeting Date:	06/26/2008		
Meeting Time:	6:00 PM		
Location:	601 W. Jefferson Street 3 <sup>rd</sup> Floor, City Hall Louisville, KY 40202		
Pro-Tem:	Rick Blackwell (12)		
Address to Council			
1-	<u>List - June 26, 2008</u>		
Council Minutes:			
2-	Regular Council Minutes - June 12	2, 2008	
Committee Minutes			
3-	Regular: Appropriations, NDFs and CIFs - June 19, 2008		
4-	SPECIAL: Budget - June 25, 2008		
5-	Regular: Committee of the Whole - June 12, 2008		
6-	Regular: Committee on Committee	es - June 24, 2008	
7-	Regular: Contracts - June 16, 2008	<u>8</u>	
8-	SPECIAL: Planning/Zoning, Land	Design & Development - June 19, 20	08
9-	SPECIAL: Rules, Ethics and Appo	intments-June 16, 2008	

Regular: Transportation/Public Works - June 16, 2008

10-

# Introduction of Page: CM Tandy will introduce Keontez Sutton.

#### Guests: CW Shanklin recognizes Mr. William Paragon and Mr. Lawrence Berry.

### **Communication From Mayor**

11- APPOINTMENTS: Air Pollution Control Board; Louisville Convention and Visitors Bureau; Park Hill

**Advisory Task Force** 

**Consent Calendar:** 

12- AP061808RB APPOINTMENT OF ROBERT BAJANDAS TO THE HISTORIC LANDMARKS AND

PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2010.

**Status:** On Council Agenda - Consent Calendar **Committee:** Rules, Ethics, & Appointments

13- AP061808JG APPOINTMENT OF JOHN E. GREGG TO THE JEFFERSONTOWN VOLUNTEER

FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.

Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments

14- AP061808LW APPOINTMENT OF LENNIE WHEELER TO THE PLEASURE RIDGE PARK

VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.

Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments

15- AP061808WC APPOINTMENT OF WILLIAM COHEN TO THE WORTHINGTON VOLUNTEER FIRE

DISTRICT, TERM EXPIRES JUNE 30, 2011.

**Status:** On Council Agenda - Consent Calendar **Committee:** Rules, Ethics, & Appointments

16- RP061808JC REAPPOINTMENT OF JIM CARPENTER TO THE ANCHORAGE VOLUNTEER FIRE

DISTRICT, TERM EXPIRES JUNE 30, 2011.

**Status:** On Council Agenda - Consent Calendar **Committee:** Rules, Ethics, & Appointments

17- RP061808HO REAPPOINTMENT OF HENRY OTT TO THE BUECHEL VOLUNTEER FIRE

DISTRICT, TERM EXPIRES JUNE 30, 2011.

**Status:** On Council Agenda - Consent Calendar **Committee:** Rules, Ethics, & Appointments

18-	RP061808LB REAPPOINTMENT OF LAURENCE E. BARRY III TO THE CAMP TAYLOR VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.
	Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments
19-	RP061808DL REAPPOINTMENT OF DEBRA LEWIS TO THE DIXIE SUBURBAN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.
	Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments
20-	RP061808CF REAPPOINTMENT OF CHERYL FUST TO THE EASTWOOD VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.
	Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments
21-	RP061808LJ REAPPOINTMENT OF LINDA JOHNSTONE TO THE FAIRDALE VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.
	Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments
22-	RP061808BKN REAPPOINTMENT OF BRIAN K. NEWMAN TO THE FERN CREEK VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.
	Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments
23-	RP061808BL REAPPOINTMENT OF BYRON LEET TO THE HARRODS CREEK VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.
	Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments
24-	RP061808JW REAPPOINTMENT OF JOHN WILKINSON, JR. TO THE LAKE DREAMLAND VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011.
	Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments

25-RP061808JB REAPPOINTMENT OF JEFF BOONE TO THE LYNDON VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011. Status: On Council Agenda - Consent Calendar Rules, Ethics, & Appointments Committee: 26-RP061808MH REAPPOINTMENT OF MICHAEL HARLAMERT TO THE MCMAHAN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011. Status: On Council Agenda - Consent Calendar Rules, Ethics, & Appointments Committee: 27-RP061808LD REAPPOINTMENT OF LINDA DARST TO THE MIDDLETOWN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011. Status: On Council Agenda - Consent Calendar Rules, Ethics, & Appointments Committee: 28-RP061808JR REAPPOINTMENT OF JACK RAGAN TO THE OKOLONA VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011. Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments 29-RP061808TE REAPPOINTMENT OF TOM EIFLER TO THE ST. MATTHEWS VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011. Status: On Council Agenda - Consent Calendar Committee: Rules, Ethics, & Appointments 30-R-97-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \$40,000.00). On Council Agenda - Consent Calendar Status: Committee: Contracts Primary Sponsor: Vicki Welch 31-R-101-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007.

**Status:** On Council Agenda - Consent Calendar

SERVICES, P.S.C. - \$25,000.00).

APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY

NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY PSYCHIATRIC

**Committee:** Contracts **Primary Sponsor:** Judy Green

32-

R-102-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JOHN MALONEY - \$18,000.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts
Primary Sponsor: Vicki Welch

33-

R-103-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000,00).

Status: On Council Agenda - Consent Calendar

**Committee:** Contracts **Primary Sponsor:** Jim King

34-

R-98-06-08 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY DEPARTMENT OF COMMERCE, KENTUCKY HERITAGE COUNCIL TO ACCEPT \$3.820.00 FOR PRESERVATION EDUCATION PROGRAMS.

Status: On Council Agenda - Consent Calendar

**Committee:** Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

35-

O-105-06-08 AN ORDINANCE APPROPRIATING \$13,309.20 FROM THE DISTRICT 7
NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT
TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.

**Status:** On Council Agenda - Consent Calendar **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Kenneth C. Fleming

36-

O-110-06-08 AN ORDINANCE APPROPRIATING \$3,500 FROM THE DISTRICT 20
NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND
ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.
/FERN CREEK TRADITIONAL HIGH SCHOOL & CARRITHERS MIDDLE SCHOOL FOR
TUTORING/COUNSELING SERVICES FOR STUDENTS, WHICH PREVIOUSLY RECEIVED \$3,500
FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND.

**Status:** On Council Agenda - Consent Calendar **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Stuart Benson

37-

O-109-06-08 AN ORDINANCE AMENDING ORDINANCE NO. 126 SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$50,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

Status: On Council Agenda - Consent Calendar

Committee: Budget
Primary Sponsor: David Tandy

# **Old Business:**

40-

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38- RP061808BN REAPPOINTMENT OF BILL NORD TO THE HIGHVIEW VOLUNTEER FIRE

DISTRICT, TERM EXPIRES JUNE 30, 2011.

**Status:** On Council Agenda - Old Business **Committee:** Rules, Ethics, & Appointments

39- O-97-05-08 AN ORDINANCE RELATING TO METHAMPHETAMINE CONTAMINATED

PROPERTY, PUBLIC NUISANCES, AND THE PROPERTY MAINTENANCE CODE [AS AMENDED].

**Status:** On Council Agenda - Old Business **Committee:** Transportation/Public Works

Primary Sponsor: Vicki Welch Rick Blackwell

Additional Sponsor: Madonna Flood Robert Henderson

O-83-04-08 AN ORDINANCE OVERTURNING THE RECOMMENDATION OF THE PLANNING COMMISSION AND CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO CN NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 5911 SOUTH WATTERSON TRAIL, CONTAINING A TOTAL OF 6.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9153) (AS AMENDED BY SUBSTITUTION).

Status: On Council Agenda - Old Business

**Committee:** Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

O-106-06-08 AN ORDINANCE CHANGING THE ZONING FROM OTF, OFFICE TOURIST FACILITY TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 4805 BROWNSBORO ROAD, CONTAINING A TOTAL OF 5.07 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8608).

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

42- O-107-06-08 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY

RESIDENTIAL, TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 4506 S. 3RD STREET, CONTAINING A TOTAL OF 0.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9673).

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Status: On Council Agenda - Old Business

**Committee:** Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

43- O-113-06-08 AN ORDINANCE AMENDING SECTION 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (LMCO) RELATING TO OCCUPATIONAL LICENSE

TAX. (AS AMENDED)

Status: On Council Agenda - Old Business

Committee: Budget

**Primary Sponsor:** Kelly Downard Cheri Bryant Hamilton

44- O-111-06-08 AN ORDINANCE RELATING TO THE 2008-09 CAPITAL BUDGET FOR THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS

AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR

AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF

LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED

ACTIVITIES FOR 2008-09. (AS AMENDED)

Status: On Council Agenda - Old Business

Committee: Budget

Primary Sponsor: Cheri Bryant Hamilton

45- O-112-06-08 AN ORDINANCE RELATING TO THE 2008-09 OPERATING BUDGET FOR THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF

THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (AS AMENDED)

Status: On Council Agenda - Old Business

Committee: Budget

Primary Sponsor: Cheri Bryant Hamilton

#### **New Business:**

46- R-105-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (CLINICAL SCIENCE LABORATORY, INC. - \$27,000.00).

Status: On Council Agenda - New Business

Committee: Contracts
Primary Sponsor: Vicki Welch

47- R-106-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (QUANTUMGRAPHIX, LLC-

\$10,632.47).

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Jim King

48- O-114-06-08 AN ORDINANCE AMENDING § 21.06 OF THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT CODE OF ORDINANCES [LMCO]. RELATING TO ETHICS

COMPLAINTS.

**Status:** On Council Agenda - New Business **Committee:** Rules, Ethics, & Appointments

Primary Sponsor: Robert Henderson

O-116-06-08 AN ORDINANCE APPROPRIATING \$8,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,500 FROM DISTRICTS 13 AND 25, \$500 FROM DISTRICTS 24, 3, 14, 23, 12, 6 AND 16, \$400 FROM DISTRICT 1, \$300 FROM DISTRICTS 20 AND 22, AND \$250 FROM DISTRICTS 10 AND 15 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL.

**Status:** On Council Agenda - New Business **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor:
Doug Hawkins
George Unseld
James Peden
Jim King
Judy Green
Kelly Downard
Madonna Flood
Marianne Butler
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Robin Engel
Stuart Benson
Vicki Welch

R-107-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (PFM ASSET MANAGEMENT, LLC - \$29,500.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$45,000.00).

Status: On Council Agenda - New Business

Committee: Contracts
Primary Sponsor: Madonna Flood

R-108-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).

Status: On Council Agenda - New Business

Committee: Contracts

51-

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Primary Sponsor: Judy Green

52-

R-109-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AUTOMATIC RENEWAL OF CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$129.842.00).

Status: On Council Agenda - New Business

Committee: Contracts
Primary Sponsor: Judy Green

53-

R-110-06-08 A RESOLUTION PURSUANT CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (REED WEITKAMP SCHELL AND VICE, PLLC - \$40,000.00).

Status: On Council Agenda - New Business

Committee: Contracts
Primary Sponsor: Ken Fleming

54-

R-111-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (COMMUNITY COORDINATED CHILDCARE, INC. - \$140,000.00).

Status: On Council Agenda - New Business

Committee: Contracts
Primary Sponsor: Mary Woolridge

55-

O-117-06-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7533 NACHAND LANE, CONTAINING A TOTAL OF 5.21 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10125).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

56-

O-118-06-08 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 8402 ST. ANDREWS CHURCH ROAD, CONTAINING A TOTAL OF 7,097 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 9940).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

57-

O-119-06-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R5-A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8418, 8500, 8504 AND 8506 FERNDALE ROAD, CONTAINING A TOTAL OF 25.29 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9689).

Status: On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

58- O-120-06-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2824 AND 2828 TAYLORSVILLE ROAD,

CONTAINING A TOTAL OF 0.38 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9609).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

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62-

O-121-06-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4149 BARDSTOWN ROAD, CONTAINING A TOTAL OF 0.58 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9973).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

60O-122-06-08 AN ORDINANCE AMENDING SECTION 150.110 OF THE LOUISVILLE/JEFFERSON
COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") PERTAINING TO PERMITS
FOR THE WRECKING OF BUILDINGS AND/OR HISTORIC STRUCTURES.

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: George Unseld

61
R-112-06-08 A RESOLUTION DETERMINING TWO (2) VACANT PARCELS OF REAL PROPERTY
LOCATED AT 1316 WITAWANGA AND 1322 WITAWANGA AVENUE (approximately .28 total acres)
OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT ("METRO
GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE
AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business

**Committee:** Labor & Economic Development **Primary Sponsor:** Glen Stuckel

R-113-06-08 A RESOLUTION DETERMINING FOUR (4) VACANT PARCELS OF REAL PROPERTY LOCATED ON ORMSBY LANE AS FOLLOWS: BLOCK 270, LOTS 42, 43, 44 AND 45 (approximately .43 total acres) OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Status:** On Council Agenda - New Business **Committee:** Labor & Economic Development

Primary Sponsor: Glen Stuckel

63O-123-06-08 AN ORDINANCE APPROPRIATING \$6,000 FROM THE DISTRICT 16
NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS AND
ASSETS FOR REPLACEMENT OF SIDEWALKS IN THE WOLF CREEK SUBDIVISION.

**Status:** On Council Agenda - New Business **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Kelly Downard

64O-124-06-08 AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION.

TO THE METRO UNITED WAY-LOUISVILLE ASSET BUILDING COALITION FOR VOLUNTEER

INCOME TAX ASSISTANCE PROGRAM.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** Robert Henderson

65-

O-125-06-08 AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT MORTGAGE REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2008A (UNIVERSITY OF LOUISVILLE PAPA JOHN'S CARDINAL STADIUM PROJECT) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$45,500,000 AND LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT MORTGAGE REVENUE BONDS, SERIES 2008B (UNIVERSITY OF LOUISVILLE PAPA JOHN'S CARDINAL STADIUM PROJECT) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$48,500,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC. TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION, EXPANSION AND EQUIPMENT OF A SPORTS STADIUM AND RELATED FACILITIES; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT AND TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A PRELIMINARY AND FINAL OFFICIAL STATEMENT; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development

Primary Sponsor: Jim King

# **ANNOUNCEMENTS**

**COUNCIL AGENDA - VIEW ONLY**